

October 2005 AGENDA



California Environmental Education Interagency Network (CEEIN)

Date: October 20, 2005

Time: 9:30 a.m. to 11:35 a.m.

Conference Phone: 916-324-6897 (note, please)

Location: Resources Agency 15th floor, room 1506-12, "Large Conference Room"

Lead: Annie Kohut Frankel

Note taker: Nita Davidson

Facilitator: Zori Lozano-Friedrich

BRING YOUR OWN BEVERAGE

BAGELS and CREAM CHEESE WILL BE PROVIDED

AGENDA

	Item	Lead	Time	Action
1.	<u>Check – in and Catch -up</u> <ul style="list-style-type: none"> Welcome & Introductions Review Agenda Approve Minutes Update Outstanding Action Items Pass around new Calendar of Events 	Annie	9:30 – 9:45	Distribute Sign-In Sheet, Share event calendar
2.	<u>Guest Speaker</u> AB 1330 and the Sierra Club's Inside the Outdoors program	Martin LeBlanc	9:45 – 10:15	Info
2.	<u>Committee Reports & Discussion</u>		10:15 – 11:10	
	Environmentality <ul style="list-style-type: none"> JCEC update CEEIN-JCEC partnership 	Kate DiRanna	15 min	Info, discussion
	Administration & Organization <ul style="list-style-type: none"> Partnership language 	Tom	15 min.	Action
	Leadership & Legislation <ul style="list-style-type: none"> Federal EE providers research 	Bobbie	5 min.	Info
	Diversity <ul style="list-style-type: none"> DTSC GIS - JCEC project CABE booth 	Kay and Vanessa	5 min.	Info, discussion
	Communications <ul style="list-style-type: none"> CEEIN Accomplishment report 	Carolyn	15 min	Info, discussion
3.	<u>What's New In Your World</u> <ul style="list-style-type: none"> Announcements 	All	11:10 – 11:20	Info
4.	<u>Meeting Wrap-Up</u> <ul style="list-style-type: none"> Clarify Action Items Pending Items/Parking Lot Develop November Meeting Agenda Evaluate Meeting 	Annie Zori	11:20 – 11:30	Discussion

Meeting Protocol Agreements:

- Start and end meetings on time; stay on track on agenda.
- Listen and treat others' opinions with respect.
- Keep commitments to agreements and assignments (i.e., follow-up, time frames, due dates, etc.).
- Make participation in the meeting your priority; keep cell phones on vibrate and only accept emergency calls (outside the meeting room).
- A quorum of 11 CEEIN Members is needed to hold a meeting.
- For major decisions, if consensus can't be reached, the issue will be put to a vote of the CEEIN members present at the following meeting.
- Make a conscious effort to conduct the meeting in an environmentally friendly manner.